

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE

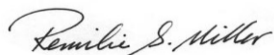
CASA GRANDE PART-TIME FIREFIGHTERS BOARD OF TRUSTEES MEETS

**THURSDAY, SEPTEMBER 17, 2015 – 9:00 A.M.
377 E. VAL VISTA BLVD.**

AGENDA:

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| A. Call to Order | <i>Convened at 9:03 a.m.</i> |
| B. Roll Call | <i>Secretary Byron Mays
was absent</i> |
| C. Minutes:
1. Meeting of August 6, 2014 | <i>Approved</i> |
| D. Report by Officers: | <i>None</i> |
| E. Unfinished Business: | <i>None</i> |
| F. New Business:
1. Review Annual Administrative Report – Larry Innes,
Principal – Innes Associates. | <i>Discussed</i> |
| 2. Review and Accept Pension Report from Innes Associates. | <i>Discussed & Accepted</i> |
| 3. Approve payment of Innes Associates for services rendered. | <i>Approved</i> |
| 4. Approve mailing certificates to participants. | <i>Approved</i> |
| F. Public Comments: | <i>None</i> |
| G. Adjournment: | <i>Adjourned at
9:30 a.m.</i> |

Posted at the City's Website on September 22, 2015, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk

*Handicapped individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande
at 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.*